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IBSEC-CSS-M-60

9 June 1972

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
9 June 1972

1. The sixtieth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 9 June 1972 between 0930 and 1125 hours in Room 4E-64 CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Terence J. Shea, State Member

[Redacted]

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Mr. Thomas A. Eccleston, Army Member

Mr. Robert B. Cameron, Navy Member

Captain Frederick R. Tucker, Air Force Member

[Redacted]

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Mr. John H. Skaggs, FBI Alternate

Mr. Raymond J. Brady, AEC Member

[Redacted]

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Mr. Louis J. Martin, Army Alternate

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GROUP 1
Excluded from automatic
downgrading and
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Mr. Dennis Lofgren, FBI

2. The security level of the meeting was announced as Top Secret COMINT.

3. Approval of Minutes: The minutes of the 3 March 1972, 28 April 1972, and 19 May 1972 Subcommittee Meetings (M-57, M-58 and M-59) were approved without change.

4. Proposed Sanitization Procedures for Magnetic Storage Media: Subcommittee review of the draft procedures was completed at the instant meeting; several editorial changes prepared by the Chairman were approved by the group.

5. The AEC Member identified the lack of procedural guidance in the paper with reference to sanitization of non-rigid storage devices. At the request of the Chairman, the NSA and AEC Members will address this lack prior to the next Subcommittee Meeting and make a recommendation, if necessary, for an additional subparagraph in the "Procedures" section of the paper.

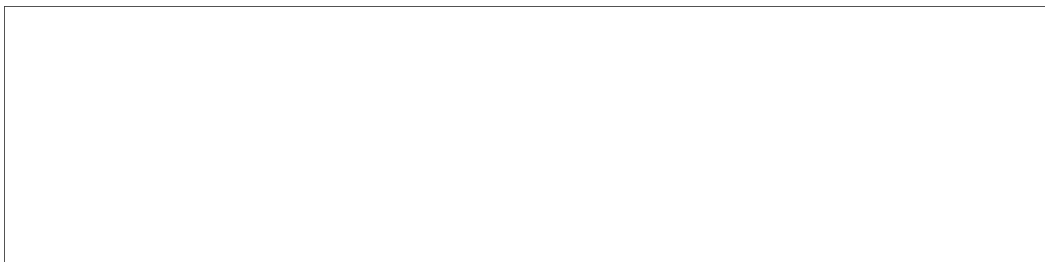
6. The Air Force member provided the Subcommittee with copies of a proposed substitute Attachment #1 and, at the request of the Navy Member, the Chairman provided the Subcommittee with a substitute Attachment #2 developed by the Navy. The Chairman requested that Subcommittee Members review the "substitute attachments" prior to the next meeting, at which final coordination action by the Subcommittee on the instant draft is anticipated. The Chairman noted that if the next Subcommittee Meeting permits an effective review and coordination of the attachments to the procedures, a new draft of the entire document will be disseminated for USIB Agency staffing, hopefully, the final effort on the document at the CSS level.

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7. Other Business:

a. DIAOLS Security Test: At the request of the Chairman, the DIA Member agreed to arrange a status report on the DIAOLS security test efforts at the next Subcommittee Meeting; it was understood that this briefing would be presented in an Executive Session of the Subcommittee.



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c. DCID No. 6/3: The Chairman reported that USIB had reviewed the proposed revision of DCID No. 6/3 (including Annex E), but that it had been remanded to the SIGINT Committee by the Director in order to correct inconsistencies with the new NSCID No. 6 among other things.

d. Departure of CSS Members: The Chairman made reference to the fact that Messrs. [redacted] and Eccleston who have represented NSA and Army on the Subcommittee for a number of years were being reassigned and leaving Committee activities. He commended both of these gentlemen for their consistent contributions to overall Subcommittee efforts over the years and wished them well in their new assignments.

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8. Next Subcommittee Meeting: The next meeting of the Computer Security Subcommittee will be held at 0930 hours on 23 June 1972 at CIA Headquarters.



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Chairman
Computer Security Subcommittee

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